



NOTICE AND AGENDA

**Executive Committee Meeting
October 5, 2010 | 1:00 pm – 3:00 pm
Laurel Inn Conference Center, 801 West Laurel Drive, Salinas, CA**

1. Call to order – Jamie Strachan
2. Approval of minutes – July 12, 2010
3. CEO report
4. National Food Safety Issues Update
 - a. Food safety legislation update
 - b. FDA produce safety rule and comment period
 - c. National LGMA status
5. Finance report
 - a. Refund Check Signing Policy
 - b. Financial statement
 - c. CDFA Financial Audit Update
 - d. 2009/10 LGMA Audit
6. Committee reports
 - a. Communications Committee
 - b. Technical Committee
7. Policy Updates
8. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
9. Public comment
10. Adjournment